

INCIDENT	PAGE # 1	ORI NUMBER TX2350000	TEXAS INCIDENT REPORT			INTERNAL INCIDENT STATUS: <input checked="" type="checkbox"/> (A) Active <input type="checkbox"/> (CA) Closed by Arrest <input type="checkbox"/> (CE) Closed by Exception <input type="checkbox"/> (CO) Closed by Other Means <input type="checkbox"/> (I) Inactive <input type="checkbox"/> (U) Unfounded	EXCEPTIONAL CLEARANCE STATUS: <input type="checkbox"/> (A) Death of the Offender <input type="checkbox"/> (B) Prosecution Declined <input type="checkbox"/> (C) Extradition Denied <input type="checkbox"/> (D) Victim Ref. to Cooperate <input type="checkbox"/> (E) Juvenile, No Custody <input checked="" type="checkbox"/> (N) Not Applicable			
	INCIDENT NUMBER S18-05262		R AGENCY NAME Victoria County Sheriff's Office							
	DATE(S) OF INCIDENT 12/19/2018									
	TIME(S) OF INCIDENT 14:10 - 15:27		DAY(S) OF INCIDENT Wednesday							
	DISPATCHER LROBINSON - ROBINSON, LORI LYNN			TIME RECEIVED 14:28	TIME ARRIVED	REPORTING AREA VICTORIA/CITY		EXCEPT. CLEAR. DATE		
	OFFENSE # 1	UCR CODE 23H	OFFENSE STATUS: <input type="checkbox"/> (A) Attempted <input checked="" type="checkbox"/> (C) Completed	OFFENDER USED: <input type="checkbox"/> (A) Alcohol <input type="checkbox"/> (C) Cptr. Equip. <input type="checkbox"/> (D) Drugs	# PREMISES ENTERED?		FORCED ENTRY? <input type="checkbox"/> Yes <input type="checkbox"/> No			
	OFFENSE DESCRIPTION Theft by Public Servant > \$100			STATUTE 31.03	ADDRESS OF OFFENSE Victoria County Courthouse - 115 N BRIDGE ST, VICTORIA					
	OFFENSE	LOCATION CODE (Enter 1)	<input type="checkbox"/> (17) Liquor Store <input type="checkbox"/> (18) Parking Lot/Drop Lot/Garage <input type="checkbox"/> (19) Rental/Storage Facility <input type="checkbox"/> (20) Residence/Home <input type="checkbox"/> (21) Restaurant <input type="checkbox"/> (23) Service/Gas Station <input type="checkbox"/> (24) Specialty Store <input type="checkbox"/> (25) Other/Unknown <input type="checkbox"/> (27) Abandoned/Condemned Structure <input type="checkbox"/> (28) Amusement Park <input type="checkbox"/> (29) Arena/Stadium/Fairgrounds/Coliseum <input type="checkbox"/> (30) ATM Separate From Bank <input type="checkbox"/> (31) Auto Dealership New/Used <input type="checkbox"/> (32) Camp/Campground <input type="checkbox"/> (33) Daycare Facility <input type="checkbox"/> (34) Dock/Wharf/Freight/Modal Terminal <input type="checkbox"/> (46) Farm Facility <input type="checkbox"/> (47) Gambling Facility/Casino/Race Track <input type="checkbox"/> (48) Industrial Site <input type="checkbox"/> (49) Military Installation <input type="checkbox"/> (50) Park/Playground <input type="checkbox"/> (51) Rest Area <input type="checkbox"/> (52) School - College/University <input type="checkbox"/> (53) School - Elementary/Secondary <input type="checkbox"/> (54) Shelter - Mission/Homeless <input type="checkbox"/> (55) Shopping Mall <input type="checkbox"/> (56) Tribal Lands <input type="checkbox"/> (57) Community Center					WEAPON FORCE: (Max. 3) (For 11-15, place "A" in space next to box if weapon was an Automatic.) <input type="checkbox"/> (11) Firearm (Type not stated) <input type="checkbox"/> (12) Handgun <input type="checkbox"/> (13) Rifle <input type="checkbox"/> (14) Shotgun <input type="checkbox"/> (15) Other Firearm <input type="checkbox"/> (20) Knife/Cutting Instru. (Ax, etc.) <input type="checkbox"/> (30) Blunt Object (Club, etc.) <input type="checkbox"/> (35) Motor Vehicle (As weapon) <input type="checkbox"/> (40) Personal Weapons (Hands, etc.) <input type="checkbox"/> (50) Poison <input type="checkbox"/> (60) Explosives <input type="checkbox"/> (65) Fire/Incendiary Device <input type="checkbox"/> (70) Narcotics/Drugs/Sleeping Pills <input type="checkbox"/> (85) Asphyxiation		
		TYPE CRIMINAL ACTIVITY: (Max. 3)	<input type="checkbox"/> (B) Buying <input type="checkbox"/> (C) Cultivate/Manufacture/Publish <input type="checkbox"/> (D) Distributing/Selling <input type="checkbox"/> (E) Exploiting Children <input type="checkbox"/> (O) Operating/Promoting/Assisting <input type="checkbox"/> (P) Possessing/Concealing <input type="checkbox"/> (T) Transport/Transmit/Import <input type="checkbox"/> (U) Using/Consuming					TYPE GANG ACTIVITY: (Max. 3) <input type="checkbox"/> (G) Other Gang <input type="checkbox"/> (J) Juvenile Gang <input checked="" type="checkbox"/> (N) None/Unknown		
		VICTIM # 1			NAME: Last, First, Middle		DRIVER'S LICENSE	DR. LI. STATE	SOC. SEC. NO.	DATE OF BIRTH
RESIDENT ADDRESS: 101 N GLASS ST, Victoria, TX			City	State	ZIP 77901	RELATIONSHIP OF THIS VICTIM TO OFFENDERS (check relationship under appropriate offender number):				
OCCUPATION			RESIDENT PHONE (361) 575-0651							
EMPLOYMENT PHONE			SEX: <input type="checkbox"/> (M) Male <input type="checkbox"/> (F) Female <input type="checkbox"/> (U) Unknown							
ETHNIC:			AGE: Exact Age _____ Range _____ / <input type="checkbox"/> (NN) Under 24 Hrs. Old <input type="checkbox"/> (NB) 1-6 Days Old <input type="checkbox"/> (BB) 7-364 Days Old <input type="checkbox"/> (99) Over 99 Yrs. Old <input type="checkbox"/> (00) Unknown							
RACE:			<input type="checkbox"/> (W) White <input type="checkbox"/> (I) American Indian <input type="checkbox"/> (U) Unknown <input type="checkbox"/> (B) Black <input type="checkbox"/> (A) Asian/Pacific Islander							
RES. STATUS:			<input type="checkbox"/> (R) Resident <input type="checkbox"/> (N) Nonresident <input type="checkbox"/> (U) Unknown							
VICTIM TYPE:			<input type="checkbox"/> (I) Individual <input type="checkbox"/> (B) Business <input type="checkbox"/> (F) Financial Institution <input type="checkbox"/> (U) Unknown <input type="checkbox"/> (G) Government <input type="checkbox"/> (R) Religious <input checked="" type="checkbox"/> (S) Society/Public <input type="checkbox"/> (O) Other							
VICTIM INJURY: (Max. 5)			<input type="checkbox"/> (M) Apparent Minor Injury <input type="checkbox"/> (N) None <input type="checkbox"/> (B) Apparent Broken Bones <input type="checkbox"/> (I) Possible Internal Injury <input type="checkbox"/> (L) Severe Laceration <input type="checkbox"/> (O) Other Major Injury <input type="checkbox"/> (T) Loss of Teeth <input type="checkbox"/> (U) Unconsciousness							
AGGRAVATED ASSAULT/HOMICIDE CIRCUMSTANCES			THIS VICTIM RELATED TO WHICH OFFENSES? <input type="checkbox"/> #1 <input type="checkbox"/> #4 <input type="checkbox"/> #7 <input type="checkbox"/> #10 <input type="checkbox"/> #2 <input type="checkbox"/> #5 <input type="checkbox"/> #8 others: <input type="checkbox"/> #3 <input type="checkbox"/> #6 <input type="checkbox"/> #9							
Aggravated Assault/Murder: (max. 2)			Negligent Manslaughter: (enter 1) <input type="checkbox"/> (30) Child Playing With Weapon <input type="checkbox"/> (31) Gun-Cleaning Accident <input type="checkbox"/> (32) Hunting Accident <input type="checkbox"/> (33) Other Negligent Weapon Handling <input type="checkbox"/> (34) Other Negligent Killings							
Justifiable Homicide: (enter 1)			HOMICIDE CIRC.: (enter 1) <input type="checkbox"/> (20) Criminal Killed by Private Citizen <input type="checkbox"/> (21) Criminal Killed by Police Officer							
ADDITIONAL JUSTIFIABLE HOMICIDE CIRC.: (enter 1)			<input type="checkbox"/> (A) Criminal Attacked Police Officer <input type="checkbox"/> (B) Criminal Attacked Fellow Police Officer <input type="checkbox"/> (C) Criminal Attacked Civilian <input type="checkbox"/> (D) Criminal Attempted Flight from a Crime <input type="checkbox"/> (E) Criminal Killed in Commission of a Crime <input type="checkbox"/> (F) Criminal Resisted Arrest <input type="checkbox"/> (G) Unable to Determine/Not Enough Information							
ADM	REPORT DATE 12/19/2018	DAY Wed	TIME (Military) 14:28	REPORTING OFFICER Lt. Will Franklin	CODE # 5486	APPROVING SUPERVISOR	CODE #	DATE APPROVED		

INCIDENT REPORT

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CONFIDENTIAL SUPPLEMENT

CONFIDENTIAL SUPPLEMENT NARRATIVE

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PAGE #	INCIDENT NUMBER	SUPP #	INCIDENT DATE	INCIDENT TIME	CASE STATUS
1	S18-05262	1	12/19/2018	14:10	A - Active
SUPPLEMENT TYPE			SUPPLEMENT DATE	SUPPLEMENT TIME	SUPPLEMENTING OFFICER
Supplement			12/19/2018	17:06	5486 - Lt. Will Franklin
NARRATIVE:					
<p>On 12/19/2018 at around 1410hrs, I served arrest warrant # WS1805262 (Theft By a Public Servant > \$100) on Joyce Cavazos Dean at her office located at 115 N. Bridge Street in Victoria Texas. Ms. Dean was taken into custody and transported to the Victoria County Jail where she was released to the jail staff on duty without incident or injury.</p> <p>After releasing Ms. Dean to the jail staff, I made contact with several members of the Victoria County Sheriff's Office who were executing a search warrant at Ms. Dean's office. Lt. John Davis provided me with Ms. Dean's vehicle keys and instructed me to search the vehicle for any electronic data devices are data storage devices. I located Ms. Dean's vehicle which was identified as a black 2014 Lincoln MKX bearing Texas License Plate [REDACTED] I searched the vehicle and recovered one writable DVR disc in an envelope. This disc was collected and later bagged by me. The bagged disc was released to Investigator Roman Goodwine for evidence storage.</p> <p>A copy of the arrest report and warrant were uploaded into RMS and a hardcopy was provided to Lt. John Davis for his case file</p>					

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PAGE # 1	INCIDENT NUMBER S18-05262	SUPP # 6	INCIDENT DATE 12/19/2018	INCIDENT TIME 14:10	CASE STATUS A - Active
SUPPLEMENT TYPE Supplement			SUPPLEMENT DATE 12/27/2018	SUPPLEMENT TIME 11:17	SUPPLEMENTING OFFICER 5239 - Inv. Angela Martinez
NARRATIVE: 12/19/18					
I was contacted in person by Lt. J. Davis around 1230-1245, he asked if I had any plans in the afternoon, I advised I did not. Lt. J. Davis advised he had an arrest warrant for Joyce Dean and a Search warrant for the administrative offices. He informed me that the warrant was for Theft by a public servant, a misdemeanor. He asked that we meet in the classroom around 1:30.					
1340 hours					
We met in the classroom; Lt. Davis asked that I secure the female clerks in the office in the conference room as the investigation unfolds.					
We then walked over to the Administrative Services Office I made contact with Sarah Hamman W/F [REDACTED]. She sits at the front desk. Lt. Davis, Lt. Will Franklin made contact with Dean in her office area. Dean's granddaughter was in her office, she was taken to the conference room area with an ipad to play on. Lt. Davis and Lt. Franklin took custody of Dean, Sgt. K. Compean assisted.					
Gina Howard had someone in her office, as she finished assisting her she walked out. I asked that Hamman no longer work on her computer. Mrs. Howard then came and sat in the front office area along with Hamman and Robin Knipling [REDACTED] As Dean was walked out I believe she was discussing with Ms. Knipling who to contact to pick up her granddaughter. Knipling began making phone calls to Dean's family members to pick up the granddaughter. Knipling finally got in touch with Dean's daughter in law.					
I checked on the granddaughter, I advised that her aunt would come get her.					
Sgt. K. Compean, Capt. M. Behrends, Inv. Goodwine and I were in the front office area with Howard, Hamman, and Knipling. Knipling advised a short time later that the daughter in law was outside to pick up the granddaughter; I then walked her out to the vehicle that was on the Forrest St entrance.					
The granddaughter asked why she was going with her aunt, was her grandma busy, I told her she was. The daughter in law was advised that Dean would contact her later this date.					
We made small talk with the ladies in the office. Eventually Dan Boots, Jack Justice, and Lt. Franklin came back. They were in Dean's Office. Lt. Franklin asked if I would accompany him to Dean's vehicle to place her purse in the vehicle. I did so, we briefly look in her vehicle for any device that might be used to store data, and we secured a DVD that was located in the glove box. Lt. Franklin secured Dean's purse under the driver's side seat. The vehicle was secured and I walked the keys over to the Sheriff's Office as I was advised Dean was walking out. I located Dean in the front lobby at the Sheriff's Office. I handed Dean her keys to her vehicle and advised her that her purse is located under the rear of the driver's seat as it would not fit on the console or glove box. She asked who was doing this, didn't the rangers already do this investigation. I asked if she would like to step out front as there were other people in the lobby. We walked out front; she then asked if this was the Sheriff's Office, I told her that it was. She asked about her phone, I told her that we have secured it. She asked when she would get the phone back, I explained this is not my arrest/search warrant and I was not sure. I asked if					

CONFIDENTIAL SUPPLEMENT NARRATIVE

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PAGE # 1	INCIDENT NUMBER S18-05262	SUPP # 7	INCIDENT DATE 12/19/2018	INCIDENT TIME 14:10	CASE STATUS
SUPPLEMENT TYPE Supplement			SUPPLEMENT DATE 12/27/2018	SUPPLEMENT TIME 13:30	SUPPLEMENTING OFFICER 5165 - Sgt. Kristy Compean
NARRATIVE: <p>On Wednesday, December 19, 2018 at 13:25 hrs I arrived at the Sheriff's office from serving civil papers. I was contacted by TLO Lori Robinson to report to Communications. Once I arrived in the office, I was advised to report to CID. While I was still in Communications I was contacted by Lt. Will Franklin to report to the classroom. Captain Michael Behrends, Lieutenant Will Franklin, Lieutenant John Davis, Sgt. Dan Boots, Sgt. Roman Goodwine, Sgt. Angela Martinez, Brandy Pavlock, Jack Justus also arrived.</p> <p>We were advised by Lt. Davis that an arrest and search warrant was going to be executed on Joyce Dean at the Victoria County Administrative office. We were advised of our assignments during the execution.</p> <p>I was advised to make contact and identify the administrative personnel.</p> <p>At approximately 14:30 we arrived at the Victoria County Courthouse administrative office. I made contact and identified one of the employees, Robin E. Knipling, Grant Administrator, [REDACTED] [REDACTED] Additional personnel located at the office included Gina Howard and Sarah Hammon.</p> <p>While in the administrative office, I was requested by Lieutenant Will Franklin to do a pat down of Joyce Dean prior to being transported to the Victoria County Jail. I then performed the pat down. Joyce Dean was then escorted out of the Administrative office by Lieutenant Will Franklin and Lieutenant John Davis.</p> <p>I allowed Ms. Knipling to contact Joyce Dean's daughter-in-law Claudia by phone to have her pick up Ms. Deans' granddaughter that was there in the office.</p> <p>I continued to monitor contact and communication among the administrative personnel until VCSO Deputies completed the service of the search warrant. Once complete, we cleared the office and the Administrative personnel were allowed to resume normal business.</p>					